

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

Zoom Teleconferencing

By Computer:

<https://us02web.zoom.us/j/81291825158?>

Meeting ID: 812 9182 5158

Passcode: 704916

December 21, 2020

7:00 PM

By Phone: +1-312-626-6799

Meeting ID: 812 9182 5158

Passcode: 704916

Agenda

1. Roll Call.
2. Salute to the Flag and Mayor's opening remarks.
3. Persons who wish to address the Mayor and Council on specific agenda items other than a "Public Hearing" must register their request at this time. Those who wish to address the Common Council during a "Public Hearing" are not required to identify themselves until the "Public Hearing" is declared open by the Mayor.
4. Persons who wish to address the Mayor and Council for up to three (3) minutes regarding a non-agenda item.
5. Presentation to the Council: Colin Hanson - "A Walk in Their Shoes".

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - Minutes of the Common Council Meeting of November 16, 2020, and the Special Common Council Meeting of December 14, 2020.
 - Minutes and Actions of the Police and Fire Commission meeting of November 3, 2020:
 10. Confirmation of Bills.
 - Minutes and Actions of the Park Commission meeting of December 2, 2020:
 4. Approval of John S. Groholski Park master plan.
 5. Approval of color selection for Goerke Park Tennis Court resurfacing.
 7. Approval of reclassification and title change for Park Maintenance Supervisor, City Forester and Facilities Supervisor I positions.
 - Minutes and Actions of the Special Park Commission meeting of December 7, 2020:
 4. Approval of Bukolt Park playground location.

- Minutes and Actions of the Plan Commission meeting of December 7, 2020:
 10. A request from Lineage Logistics for a Site Plan Review to construct a processing plant, freezer, office and loading dock addition to an existing cold-storage facility at 5700 E M Copps Drive.
 11. A request from the City of Stevens Point and Lineage Logistics for the dedication of a Sanitary Sewer easement adjacent to the E M Copps Drive Right of Way (Parcel ID 281230801120003).
 12. October and November 2020 Monthly Reports.
- Minutes and Actions of the Board of Water and Sewerage Commissioners meeting of December 14, 2020:
 2. Approval of the November 9, 2020 minutes.
 3. Approval of Department Claims.
 9. Proposed amendment to Chapter 13 of the RMC requiring the installation of plumbing for test ports for meters larger than 2" on new construction.
- Minutes and Actions of the Airport Commission meeting of December 14, 2020:
 2. Approval of November 9, 2020 minutes.
 3. Approval of Department Claims.
 4. Airport fence construction-Project update and recommendation.
- Minutes and Actions of the Transportation Commission of December 14, 2020:
 2. Approval of the November 9, 2020 Transportation Commission meeting minutes.
 3. Approval of the November 2020 financial/claims report.
 4. Consideration for a partial refund to Whiting and Crossroad Commons due to Cares Act funding in CY2020.
- Minutes and Actions of the Personnel Committee meeting of December 14, 2020:
 2. Reclassification of Park, Recreation and Forestry positions: Park Maintenance Supervisor, City Forester, and Facilities Supervisor.
- Minutes and Actions of the Board of Public Works meeting of December 14, 2020:
 4. Approval to negotiate a contract with Rettler Corporation for professional services related to the Plover River Crossing Trail Project.
- Minutes and Actions of the Public Policy and General Government meeting of December 14, 2020:
 2. License List.
- Minutes and Actions of the Finance Committee meeting of December 14, 2020:
 4. Approve funding for initial design engineering and geotechnical work related to the Plover River Crossing project.
 11. Approval of transfer from the General Fund to the Capital Projects Fund.
 12. Approve the write-off of uncollectible personal property taxes and accounts receivable.
 13. Approval of Claims Paid.
- Statutory Monthly Financial Report by Comptroller/Treasurer.
- Mayoral Appointments - Smongeski Health Fund Committee: Lawrence Sowka to the unexpired term of Bill Zimdars (expires 09/01/2021) and Tourism Commission: Tom Schrader to the unexpired term of Jim Oliva (expires 04/30/2021).

7. Resolution - Hmong New Year 2020.
8. Resolution - World Migratory Bird Day.
9. Request for approval of overlap hiring with regards to Assistant to the Mayor retirement.
10. Request for reconsideration on Council action from November 16, 2020 regarding Edgewater Manor.
11. Resolution - A request from Mark Erwin for a conditional use permit to construct multiple storage buildings consistent with Ch. 23.01(13)(f) and 23.02(4)(e)(3.4)(1) at 5017 Heffron Street (Parcel ID 281230802230112).
12. Resolution - A request from Jeff Disher, representing Disher Properties LLC, to rezone the property at 4912 County Road HH (Parcel ID 281230803400213) from "B-1" Neighborhood Business to "B-4" Commercial.
13. Resolution - A request from Jeff Disher, representing Disher Properties LLC, for a conditional use permit to construct an office addition consistent with Ch. 23.01(13)(f) and Ch. 23.02(2)(d)(3)(i) at 4912 County Road HH (Parcel ID 281230803400213).
14. Resolution - A request from William Yudchitz for a conditional use permit to construct a storage facility consistent with Ch. 23.01(13)(f) at 1309 Dubai Avenue (Parcel ID 281240820200009).
15. Resolution - A request from Holy Spirit Parish for a sign variance to construct a second freestanding sign at 838 Fremont Street (Parcel ID 281240828300801).
16. Ordinance Amendment - Section 13.04 (5) as it relates to Service Connections.
17. Final Resolution - For special assessments for sidewalk installations on Walter Street in the Road Resurfacing Project #20-01.
18. Final Resolution - Special Assessments for sidewalk installations in the Street Improvements Project #20-02.
19. Ordinance Amendment - in Section 9.05 as it relates to parking.
20. Request from the City of Stevens Point to purchase 17.35 acres in the East Park Commerce Center (Parcel ID 281230801120001).
21. Request from the City of Stevens Point to sell 15.6 acres of land in the East Park Commerce Center (Parcel ID 281230801120001).
22. Resolution - Amendment to the 2020 Budget.
23. To award the McDill Dam Monitoring and Control System Project #20-14 to Van Ert Electric in the amount not to exceed \$109,017.70.

24. Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) and 19.85 (1) (g) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, AND for Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, relating to the following:

a. Negotiating the purchase of properties and easements near Ben's Lane.

25. Adjournment.

RMC – Revised Municipal Code

Persons who wish to address the Common Council may make a statement as long as it pertains to a **specific** agenda item. Persons who wish to speak on an agenda item will be limited to a five (5) minute presentation. Any person who wishes to address the Common Council on a matter which is not on the agenda will be given a maximum of three (3) minutes and the time strictly enforced under the item, "Persons who wish to address the mayor and council on non-agenda items." Individuals should not expect to engage in discussion with members of the City Council and City staff.

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during the regular business hours from 7:30 A.M. to 4:00 P.M.